JUDICIAL MERIT SELECTION COMMISSION PERSONAL DATA QUESTIONNAIRE

Court, Position, and Seat # for which you are applying: Circuit Court, Fifth Judicial Circuit, Seat 2

1. NAME:

Mr. Lee Casey Manning

BUSINESS ADDRESS:

P. O. Box 192

Columbia, SC 29202

TELEPHONE NUMBER:

(office): 803-576-1773

2. Date of Birth:

1950

Place of Birth:

Dillon, SC

3. Are you a citizen of South Carolina? Yes

Have you been a resident of this state for at least the immediate past five years? Yes

- 5. Family Status: Divorced 10-09-02 Laverne Hunter Manning, Richland County Family Court; one-year separation. Three children.
- 6. Have you served in the military? No
- 7. List each college and law school you attended, including the dates of your attendance, the degrees you received, and if you left an institution without receiving a degree, the reason for your departure.
 - (a) USC 1969-73 BA Degree, College of Social and Behavioral Sciences
 - (b) USC Law School 1974-77 JD
- 8. List the states in which you have been admitted to practice law and the year of each admission. Also list any states in which you took the bar exam but were never admitted to the practice of law. If you took the bar exam more than once in any of the states listed, please indicate the number of times you took the exam in each state. South Carolina 1977
- 9. List the significant activities in which you took part during your attendance at college, graduate, and law school. Give the dates you were involved in these activities and list any leadership positions you held.
 - (a) Scholar Athlete 4 years;
 - (b) Basketball Scholarship 1969-73;
 - (c) Freshman Academic Award 1970-71;
 - (d) Outstanding Young Man in America 1973;
 - (e) USC Outstanding Senior Award 1973;
 - (f) Who's Who Among Students in American Colleges and Universities –
 - (g) SC Criminal Justice Academy, Special studies in the administration of criminal justice 1973.
- Describe your continuing legal or judicial education during the past five years.
 Include only the title and date of any continuing legal or judicial education course completed.

Conference/CLE Name		Date(s)
(a)	Annual Judicial Conference	08/23/06;
(b)	Annual Criminal Law Update	01-26-07;
(c)	Annual Civil Law Update	01-26-07;
(d)	Insurance Coverage Seminar	06-19-07;
(e)	Annual Judicial Conference	08-22-07;
(f)	Annual Civil Law Update	01-25-08;
(g)	Annual Judicial Conference	08-20-08;
(h)	Commission on Judicial Conduct	10-21-08;
(i)	Annual Criminal Law Update	01-23-09;
(j)	Annual Civil Law Update	01-23-09;
(k)	Circuit Court Judges Assn.	05-06-09;
(I)	New Judges' Orientation School	07-08-09;
(m)	Conference on Lawyers & Judicial Discipline	10-22-09;
(n)	Circuit Judges Association	05-05-10;
(o)	SCAJ Annual Convention	08-05-10;
(p)	Conference on Lawyers & Judicial Discipline	10-26-10;
(q)	Annual Criminal Law Update	01-21-11;
(r)	Trial & Appellate Advocacy Section	01-21-11;
(s)	Annual Judicial Conference	05-05-11.

- 11. Have you taught law-related courses or lectured at bar association conferences, educational institutions, or continuing legal or judicial education programs?
 - (a) I have lectured at Joint SC Correction Assn. & Parole Agents' Conf.;
 - (b) I have spoken at the National Youth Violence Prevention Seminar;
 - (c) I have lectured at the SC Reserve Fund Seminar;
 - (d) I have spoken at Magistrates Conferences;
 - (e) I have spoken at the SC Bar Young Lawyers Division;
 - (f) I have lectured at the Presbyterian Student Peace and Justice Institute;
 - (g) I have spoken at the WLTX Player of the Year Banquet.
- 12. List all published books and articles you have written and give citations and the dates of publication for each. N/A
- 13. List all courts in which you have been admitted to practice and list the dates of your admission. Give the same information for administrative bodies that require a special admission to practice.
 - (a) State Court of South Carolina 11-9-77;
 - (b) United States District Court 6-15-82;
 - (c) United States Court of Appeals, Fourth Circuit 1989.
- 14. Describe chronologically your legal experience since graduation from law school and include a list of all law firms with which you have been associated. Describe the general character of your practice and divide it into periods with dates if its character has changed over the years.

- (a) 1979-83 Attorney and Counselor at Law, Dillon County, private practice;
- (b) 1980 Part-time instructor, Florence-Darlington Technical College;
- (c) 1983-89 South Carolina Assistant Attorney General;
- (d) 1988-89 Chief of Prosecutions;
- (e) 1989-94 Partner with Walker, Morgan & Manning, Lexington, SC;
- (f) 1994 Present Circuit Court Judge, Fifth Judicial Circuit.
- 15. What is your rating, if any, by any legal rating organization, such as, <u>Best Lawyers</u>, <u>Chambers</u>, <u>Legal 500</u>, <u>Martindale-Hubbell</u>, <u>Who's Who Legal</u>, <u>Super Lawyers</u>, <u>etc.</u>? If you are currently a member of the judiciary, list your last available rating, if any. B V
- 22. Have you ever held judicial office? Yes. Elected Circuit Court Judge, Fifth Judicial Circuit, 2-21-94
- 23. If the answer to question 22 is yes, describe or list five of your most significant orders or opinions and give the citations if they were reported. Also list citations to any appellate review of these orders or opinions.
 - (a) <u>State v. Tamika Grooms</u>, 343 S.C. 248,540 S.E.2d 99. Verbal Order from the bench regarding the burden of proof by which a defendant must establish a 'credible history of criminal domestic violence' in order to obtain earlier parole eligibility date provided by §16-25-90 (Supp 1999);
 - (b) <u>Kathy Gibson v. Spartanburg School District #3</u>. Ct. of Appeals No. 3102:
 - (c) <u>State v. William Ernest Downs, Jr</u>. (Death Penalty Sentencing Order);
 - (d) <u>City of Columbia v. Pic-A-Flic Video, Inc.,</u> Supreme Court Opinion No. 25113:
 - (e) State v. Cutro. Routine. (Bail Order).
- 24. Have you ever held public office other than judicial office?
 - (a) SC Assistant Attorney General Appointed 1983-89
 - (b) Bar Examiner 1992
- 25. List all employment you had while serving as a judge (whether full-time or part-time, contractual or at will, consulting or otherwise) other than elected judicial office. Specify your dates of employment, employer, major job responsibilities, and supervisor.
 - Color Analyst for Gamecock Sports Properties and Master Talent Fee Agreement for the University of South Carolina Basketball Team 1993 to present. Liz McMillan, Supervisor
- 26. Have you ever been an unsuccessful candidate for elective, judicial, or other public office? Unsuccessful candidate for Court of Appeals 2006.
- 27. Have you ever been engaged in any occupation, business, or profession other than the practice of law, teaching of law, or holding judicial or other public office? No
- 28. Are you now an officer or director or involved in the management of any business enterprise? No

- 29. A complete, current financial net worth statement was provided to the Commission.
- 30. Describe any financial arrangements or business relationships you have, or have had in the past, that could constitute or result in a possible conflict of interest in the position you seek. Explain how you would resolve any potential conflict of interest. N/A
- 31. Have you ever been arrested, charged, or held by federal, state, or other law enforcement authorities for violation or for suspicion of violation of any federal law or regulation, state law or regulation, or county or municipal law, regulation, or ordinance, or any other law, including another country's law?
- 32. Have you, to your knowledge, ever been under federal, state, or local investigation for possible violation of a criminal statute? No
- 33. Has a tax lien or other collection procedure ever been instituted against you by federal, state, or local authorities? Have you ever defaulted on a student loan? Have you ever filed for bankruptcy? No
- 34. Have you ever been sued, either personally or professionally, that is, have you ever been named as defendant or respondent in any court of law?

 I have been sued twice in a professional capacity, both being filed after I became a Judge:
 - (a) William Porcel vs. William P. Walker, Jr., S. Kirkpatrick Morgan, Jr., and L. Casey Manning, individually and as partners in the partnership of Walker, Morgan and Manning; and Walker & Morgan, Attorneys at Law, a Law Firm. (Attached is a Complaint with Answer regarding suit.) [Attachment 34.A]
 - (b) Raymond Burroughs, Jr. vs. William P, Walker, Jr., S. Kirkpatrick Morgan, Jr., and L. Casey Manning, individually and as partners in the partnership of Walker, Manning and Morgan; and Walker, Manning and Morgan, Attorneys at Law, a Law Firm. (Attached is a Complaint with Answer regarding suit.) [Attachment 34B]
- 36. Have you ever been investigated by the Department of Social Services? If so, give the details and the resolution. Has your name ever been enrolled on the Central Registry of Child Abuse and Neglect? No
- 37. Are you now or have you ever been employed as a "lobbyist," as defined by S.C. Code § 2-17-10(13), or have you acted in the capacity of a "lobbyist's principal," as defined by S.C. Code § 2-17-10(14)? No
- 38. Since filing with the Commission your letter of intent to run for judicial office, have you accepted lodging, transportation, entertainment, food, meals, beverages, money, or any other thing of value as defined by S.C. Code § 2-17-10(1) from a lobbyist or lobbyist's principal? No
- 39. S.C. Code § 8-13-700 provides, in part, that "[n]o public official, public member, or public employee may knowingly use his official office, membership, or employment to obtain an economic interest for himself, a member of his immediate family, an individual with whom he is associated, or

- a business with which he is associated." Please detail any knowledge you have of any formal charges or informal allegations against you or any other candidate for violations of these provisions. None known
- 40. S.C. Code § 8-13-765 provides, in part, that "[n]o person may use government personnel, equipment, materials, or an office building in an election campaign." Please detail any knowledge you have of any formal charges or informal allegations against you or any other candidate for violations of these provisions. None known
- 41. Itemize (by amount, type, and date) all expenditures, other than those for travel and room and board, made by you, or on your behalf in furtherance of your candidacy for the position you seek. N/A
- 42. List the amount and recipient of all contributions made by you or on your behalf to members of the General Assembly since the announcement of your intent to seek election to a judgeship. N/A
- 43. Have you directly or indirectly requested the pledge of any member of the General Assembly as to your election for the position for which you are being screened? Have you received the assurance of any public official or public employee that they will seek the pledge of any member of the General Assembly as to your election for the position for which you are being screened? No
- 44. Have you requested a friend or colleague to contact members of the General Assembly on your behalf? Are you aware of any friends or colleagues contacting members of the General Assembly on your behalf? No
- 45. Have you or has anyone acting on your behalf solicited or collected funds to aid in the promotion of your candidacy? No
- 46. Have you or has anyone acting on your behalf contacted members of the Judicial Merit Selection Commission about your candidacy or intention to become a candidate? No
- 47. List all bar associations and professional organizations of which you are a member and give the titles and dates of any offices you have held in such groups.
 - (a) S. C. Bar Association 1977 to present Criminal Law Secretary 1987-88;
 - (b) S.C. Association for Justice National Minority Delegate;
 - (c) Greater Columbia Chamber of Commerce, Sports Committee 1973-74;
 - (d) S.C. Bar Board of Law Examiners 1992;
 - (e) S.C. Bar Special Committee on the Judiciary 1991-92;
 - (f) Hearing Masters, Rules on Judicial Discipline & Standards 1994-98;
 - (g) S.C. Commission on Judicial Conduct 1996 to present;
 - (h) Investigative Panel 1998 to present;
 - (i) S.C. Sentencing Guidelines Commission 1999 to present;
 - (i) United States Court of Appeals;
 - (k) United States District Court, District of South Carolina.

- 48. List all civic, charitable, educational, social, and fraternal organizations of which you are or have been a member during the past five years and include any offices held in such a group, any professional honors, awards, or other forms of recognition received and not listed elsewhere.
 - (a) Recipient of the S.C. Trial Lawyers Association Award Aug. 2006;
 - (b) Recipient of the American Board of Trial Advocates Award Feb. 2011.
- 49. Provide any other information that may reflect positively or negatively on your candidacy, or which you believe should be disclosed in connection with consideration of you for nomination for the position you seek.
- 50. References:
 - (a) Mr. Charlie Vance First Bank P.O. Box 1106 Dillon, SC 29536 843-841-0444
 - (b) Mr. Dennis Powell 3514 Overcreek Road Columbia, SC 29206 803-782-8616
 - (c) Mr. William P. Walker, Jr. P. O. Box 949
 Lexington, SC 29071
 803-359-6194
 - (d) Mr. Julian Gibbons 6109 Northridge Rd. Columbia, SC 29223 803-782-069
 - (e) Mr. James G. Bogle, Jr. 6523 Old Knight Parkway Columbia, SC 29209 803-783-7224

YOUR SIGNATURE WILL BE HELD TO CONSTITUTE A WAIVER OF THE CONFIDENTIALITY OF ANY PROCEEDING BEFORE A GRIEVANCE COMMITTEE OR ANY INFORMATION CONCERNING YOUR CREDIT.

I HEREBY CERTIFY THAT MY ANSWERS ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

Signature: L. Casey Manning Date: August 10, 2011